



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING MINUTES
BOARD OF TRUSTEES
Wednesday, June 8, 2011
5:00 PM**

I. PRELIMINARY

A. Call to order 5:00 PM

B. Roll call

Board Members Present

James Paleno	Allison Holdorff Polhill
Eleanor Rozell	Stephanie Inyama
Susan Frank	Chris Lee
Naomi Norwood	Monica Iannessa
Lisa Kaas Boyle	Wendy Hagan
Jason Cutler-	

Board Members Absent

None

Non-Voting Board Member Present:

Shahin Mohammadi- Student

II. CLOSED SESSION

A. Public Employment
Title: Principal and Chief Administrative Officer
The Cosca Group

III. ADJOURNMENT 9:00 PM